

**Fine Organic Industries Limited**

**Related party transactions**

| Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |  |   |   |                                   |                                   |  |   |  |  |   |                 |   |                               |      |        |   |                   |  |
|--|--|---|---|-----------------------------------|-----------------------------------|--|---|--|--|---|-----------------|---|-------------------------------|------|--------|---|-------------------|--|
| Sr No.   | Details of the party (listed entity /subsidiary) entering into the transaction |   |   | Details of the counterparty       | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                               |      |        |   |                   | Notes  |
|  | Name   | Name                                    | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                   |  |   |  |  | Opening balance   | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) |  |
| Fine Organic Industries 1 Limited  | Oleofine Organics Sdn. Bhd.  | Promoter Group                          | Sale of goods or services   |                                   |                                   | 3500.00                                    | Not Applicable  | 602.33                                 | 397.87   | 133.73  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 2 Limited  | Oleofine Organics Sdn. Bhd.  | Promoter Group                          | Sale of fixed assets  |                                   |                                   | 50.00                                      | Not Applicable  | 13.20                                  | 0.00   | 13.38   |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 3 Limited  | Oleofine Organics Sdn. Bhd.  | Promoter Group                          | Purchase of goods or services   |                                   |                                   | 25.00                                      | Not Applicable  | 1.68                                   | 0.00   | 1.67  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 4 Limited  | Fine Organics (USA) Inc.   | Subsidiary                              | Sale of goods or services   |                                   |                                   | 45000.00                                   | Not Applicable  | 4630.74                                | 13001.51   | 5251.20   |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 5 Limited  | Fine Organics Europe BV  | Subsidiary                              | Sale of goods or services   |                                   |                                   | 20000.00                                   | Not Applicable  | 4076.35                                | 1289.55  | 2697.86   |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 6 Limited  | Fine Zeelandia Private limited   | Joint venture where entity is venture   | Sale of goods or services   |                                   |                                   | 3000.00                                    | Not Applicable  | 1022.39                                | 236.14   | 254.91  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 7 Limited  | Fine Zeelandia Private limited   | Joint venture where entity is venture   | Purchase of goods or services   |                                   |                                   | 25.00                                      | Not Applicable  | 8.14                                   | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 8 Limited  | Fine Organic Industries  | Promoter Group                          | Purchase of goods or services   |                                   |                                   | 165.00                                     | Not Applicable  | 75.61                                  | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 9 Limited  | Olefine Organics   | Promoter Group                          | Purchase of goods or services   |                                   |                                   | 75.00                                      | Not Applicable  | 34.36                                  | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 10 Limited   | Smoothex Chemicals Private Limited   | Promoter Group                          | Purchase of goods or services   |                                   |                                   | 7.00                                       | Not Applicable  | 2.37                                   | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 11 Limited   | Fine Organics  | Promoter Group                          | Purchase of goods or services   |                                   |                                   | 7.00                                       | Not Applicable  | 2.37                                   | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 12 Limited   | Jayshree Mukesh Shah   | Promoter Group and Relative of Director | Purchase of goods or services   |                                   |                                   | 12.00                                      | Not Applicable  | 4.41                                   | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 13 Limited   | Bina Tushar Shah   | Promoter Group and Relative of Director | Purchase of goods or services   |                                   |                                   | 12.00                                      | Not Applicable  | 5.20                                   | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 14 Limited   | Jyotsna Ramesh Shah  | Promoter                                | Purchase of goods or services   |                                   |                                   | 56.00                                      | Not Applicable  | 11.38                                  | 0.00   | 0.00  |                 |   |                               |      |        |   |                   |  |
| Fine Organic Industries 15 Limited   | Bimal Mukesh Shah  | Promoter and Director                   | Remuneration  |                                   |                                   | 0.00                                       | Not Applicable  | 285.00                                 | 0.00   | 45.75   |                 |   |                               |      |        |   |                   | As per the terms of appointment and as approved by the NRC / Board |
| Fine Organic Industries 16 Limited   | Jayen Ramesh Shah  | Promoter and Director                   | Remuneration  |                                   |                                   | 0.00                                       | Not Applicable  | 285.00                                 | 0.00   | 45.75   |                 |   |                               |      |        |   |                   | As per the terms of appointment and as approved by the NRC / Board |
| Fine Organic Industries 17 Limited   | Mukesh Maganlal Shah   | Promoter and Director                   | Remuneration  |                                   |                                   | 0.00                                       | Not Applicable  | 285.00                                 | 0.00   | 45.75   |                 |   |                               |      |        |   |                   | As per the terms of appointment and as approved by the NRC / Board |
| Fine Organic Industries 18 Limited   | Tushar Ramesh Shah   | Promoter and Director                   | Remuneration  |                                   |                                   | 0.00                                       | Not Applicable  | 285.00                                 | 0.00   | 45.75   |                 |   |                               |      |        |   |                   | As per the terms of appointment and as approved by the NRC / Board |
| Fine Organic Industries 19 Limited   | Nikhil Dattatraya Kamat  | Directors                               | Remuneration  |                                   |                                   | 0.00                                       | Not Applicable  | 92.50                                  | 0.00   | 12.82   |                 |   |                               |      |        |   |                   | As per the terms of appointment and as approved by the NRC / Board |
| Fine Organic Industries 20 Limited   | Bimal Mukesh Shah  | Promoter and Director                   | Any other transaction   | Reimbursement of business related |                                   | 0.00                                       | Not Applicable  | 0.40                                   | 0.00   | 0.00  |                 |   |                               |      |        |   |                   | As per the terms of appointment and as approved by the NRC / Board |
| Fine Organic Industries 21 Limited   | Mukesh Maganlal Shah   | Promoter and Director                   | Any other transaction   | Reimbursement of business related |                                   | 0.00                                       | Not Applicable  | 0.21                                   | 0.00   | 0.00  |                 |   |                               |      |        |   |                   | As per the terms of appointment and as approved by the NRC / Board |

